

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S71573 (7)

1. Corporation Name:

PENNY LANE, INC.

Principal Place of Business

Mailing Address

1892-C ABBEY ROAD
WEST PALM BEACH FL 33415

1892-C ABBEY ROAD
WEST PALM BEACH FL 33415



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RACCUGLIA, DEBORAH
11577 OLEANDER DRIVE
STE 200
ROYAL PALM BEACH FL 33411

81 Name Deborah Raccuglia
82 Street Address (P.O. Box Number is Not Acceptable)
12012 Greenway Circle South- 101
83
84 City Royal Palm Beach FL 85 Zip Code 33411

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Deborah L. Raccuglia

6-11-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	RACCUGLIA, DEBORAH C/O PE	
STREET ADDRESS	1892-C ABBEY ROAD	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	VD	DELETE
NAME	RACCUGLIA, ADELINA C/O PE	
STREET ADDRESS	1892-C ABBEY ROAD	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	PD	Change	Addition
1.2 NAME	Raccuglia, Adelina C/O PE		
1.3 STREET ADDRESS	1892-C Abbey Rd		
1.4 CITY - ST - ZIP	West Palm Beach, FL 33415		
2.1 TITLE	VD	Change	Addition
2.2 NAME	Raccuglia, Deborah C/O PE		
2.3 STREET ADDRESS	1892-C Abbey Rd		
2.4 CITY - ST - ZIP	West Palm Beach, FL 33415		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Deborah L. Raccuglia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-8-96 361-964-0050

CR2E034 (3/96)